



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY

BOARD MEETING

1:30 PM THURSDAY, December 13, 2007

130 Nestor Street, Nashville, Tennessee 37210

1. Call to Order
2. Approval of Minutes of October 25, 2007 Board Meeting
3. Public Comments
4. Transportation Committee Report – Reverend William Barnes, Chair
5. Planning and Marketing Report – Lewis Lavine, Chair
6. Finance Committee Report – Marian Ott, Chair
 - a. Fiscal Year 2007 Annual Audit Report A-07-031
 - b. FY 2009 Budget Submission to Metro A-07-032
 - c. Purchase of 60' Articulated Buses A-07-033
 - d. Purchase of Additional Bus Benches A-07-034
7. Chair's Report – Gail Carr Williams
 - a. Renewal of CEO's Employment Contract A-07-035
8. Chief Executive Officer's Report – Paul J. Ballard
9. Adjournment